



# City of Loma Linda Official Report

Robert Ziprick, Chairman  
Stan Brauer, Vice Chairman  
Floyd Petersen, Board Member  
Robert Christman, Board Member  
Karen Gaio, Board Member

CRA AGENDA: July 26, 2004  
TO: Agency Board Members  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of July 13, 2004

## **RECOMMENDATION**

It is recommended that the Agency Board approve the Minutes of July 13, 2004.

## Loma Linda Redevelopment Agency

## Minutes

Regular Meeting of July 13, 2004

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 5:50 p.m., Tuesday, July 13, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Robert Ziprick, Chairman Stan Brauer, Vice-Chairman Robert Christman Floyd Petersen Karen Gaio Hansberger
Councilman Absent:	None
Others Present:	Executive Director Dennis Halloway General Counsel Richard E. Holdaway

**CRA-2004-037 – Closed Session – Conference with Legal Counsel – Anticipated Litigation – (Government Code Section 54956.9(b)(1) – a point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency**

The Agency Board immediately recessed to consider the closed session item as listed and reconvened at 7:03 p.m. with all members present. General Counsel Holdaway announced that the Board met with Legal Counsel and gave direction. There was no final action to report.

The Agency Board recessed and reconvened at 7:19 p.m. with all members present. No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair. No conflicts of interest were noted.

**General****CRA-2004-038 – Minutes of June 8 and 22**

**Motion by Christman, seconded by Hansberger and unanimously carried to approve the Minutes of June 8 and June 22 as presented.**

**CRA-2004-039 – Quarterly Report from the Chamber of Commerce and request to disburse funds pursuant to Agreement with the Agency**

**Motion by Brauer, seconded by Christman and unanimously carried to receive the Quarterly Report and authorize disbursement of funds.**

**CRA-2004-040 – Authorize staff to proceed with process of forming a Project Area Committee (PAC) and to proceed with process to amend the Redevelopment Plan to allow exercise of eminent domain as to residential uses**

Special Counsel Huebsch of Stradling Yocca Carlson & Rauth addressed the Board, stating that the item pertained to amending the existing Redevelopment Plan to allow the power of eminent domain relating to residential uses. The amendment process would take several months to complete and required action from both the Agency Board and City Council. Use of the power of eminent domain would be used as a last resort effort, required a two-thirds vote (four of five members) in order to proceed, and payment of fair market value for property. Amending the Redevelopment Plan would benefit the Agency in its efforts to produce modern, high quality, affordable housing.

**Motion by Petersen, seconded by Christman and unanimously carried to direct staff to proceed with the process of forming a Project Area Committee and amending the Redevelopment Plan to allow exercise of eminent domain as to residential uses.**

**CRA-2004-041 – Request to Exceed Program Limits Relating to Rehabilitation of a Mobile Home within the Alto Camino Mobile Home Park**

**Motion by Petersen, seconded by Brauer and unanimously carried to authorize an additional amount of up to \$2,000 to accomplish the necessary repairs.**

The meeting adjourned at 7:24 p.m.

Approved at the meeting of

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Secretary